



15th May 2024

**The General Manager** Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Dear Sir,

## SUBJECT: APPOINTMENT OF DIRECTOR

Regarding the above-cited subject, this is to inform you that the Board of Directors has decided to appoint Ms. Nadia Ishtiaq, w ho shall hold the office of Directorship in the capacity of Non-Executive Director w.e.f 15<sup>th</sup> May 2024 for the remaining term of the Board.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

## FOR SYMMETRY GROUP LIMITED

Farhaj Khan Company Secretary

## C.C.

## The Executive Director

Offsite-II Department, Supervision Division Securities & Exchange Commission of Pakistan 63, N.I.C Building, Jinnah Avenue Islamabad

symmetry group limited | consulting | transformation | interactive | data | commerce | mobility
plot no. 56-a, khalid commercial, street no. 2, phase 7 extension, d.h.a, karachi.
+92 021 35171991 www.symmetrygroup.biz info@symmetrygroup.biz